

Council Agenda
City of Carthage, Missouri
Tuesday, February 12, 2019
6:30 PM- Council Chambers

1. Call to Order

2. Invocation

3. Pledge of Allegiance to Flag

4. Calling of the Roll

5. Reading and Consideration of Minutes of Previous Meeting

6. Presentations/Proclamations

7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)

8. Reports of Standing Committees

9. Reports from Special Committees and Board Liaisons

10. Report of the Mayor

11. Reports/Remarks of Councilmembers

(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)

12. Administrative Reports

13. Report of Claims Presented Against the City

14. Public Hearings

15. Old Business

1. **C.B. 19-05-** An Ordinance authorizing the Mayor to execute a Missouri Highway and Transportation Commission Cost Apportionment Program Supplemental Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for public improvements designated as Route 571 Intersection Improvements, for the construction of intersection improvements on Route 571 at Elk and Garrison Streets; Job No.: 7P31871 (Public Works)

16. New Business-

1. **C.B. 19-06-** An Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of The City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects. (Budget Ways & Means)

2. **C.B. 19-07-** An Ordinance to amend Division 8- Parks Administrator, Sections 2-211- Generally through 2-212- Duties; Section 16-24.- Traffic and motor vehicles in Kellogg Lake Park; and other references to the Parks Administrator's position in the Code of Carthage. (Insurance, Audit & Claims)

3. **C.B. 19-08-** An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for a Transportation Alternatives Fund Program Agreement ((TAP-1601(703)) for ADA compliant sidewalks, entrances and crosswalks along Central Avenue (MO96), from Garrison Avenue to Route 66. (Public Works)

17. Mayor's Appointments

- Personnel Appeals Board

18. Resolutions

1. **Resolution 1861-** A Resolution providing for the formal acceptance of a donation by the City Council of the city of Carthage, Missouri pursuant to City policy. (Public Safety)

19. Closing Comments

20. Executive Session

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

